

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of Bristol Waste Company Limited's Remuneration Policy.
2. **Date of decision:** 22nd October 2024
3. **Forum for decision:** Briefing of the Shareholder Representative
4. **Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to agree the Remuneration Policy.
5. **Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder Representative: Paul Martin, Interim Chief Executive

In consultation with:

Leader/Chair of Strategy and Resources Policy Committee: Councillor Tony Dyer

Vice Chair of Strategy and Resources Policy Committee: Councillor Caroline Gooch